

aware of request for AA to by R/E let 6/6  
DK advised  
    { known shake-down  
    { prior to request = DK warned fairly  
    { of proposition ⇒ why would AA think you would not to  
    { go to DK and derive ideas to get it  
    { from JS.

DK referred some cases to Peter Murphy  
    { Discrimination cases  
    { (Labor Board issues)  
    { by DK  
Asks DK if Board would assist w/ Insurance loss case (industry).

Emilio was happy AA arrested, I'm not like him.  
After AA ~~was~~ known as CW

thinks # business was split between AA & Emilio.

Emilio paid \$75 to Jimmy to date.

Now that are considered employees & paid \$2.63

an hr. & tips get them up to min. wage.

Pretty Woman, Inc. run by Sheri - hires girls  
now dissolved because of rthing. They are employees

Jimmy 2 met through Kevin in Ct.

He said he would help J with the  
extortion of Mandi Gras. Jimmy didn't  
want his help because he knew what  
would come this. Jimmy was involved in  
Club in NY in Queens w/ her.



5/26  
 10 JA, ML, BW, DB, TM

NOT

HC 4/15.

Anthony Turno

John Daduci org. owner of M.G.

Delevo + Bendo became partners with Daduci whose son was degenerate gambler

John found Jimmy who pd \$160,000 bought in 89

both made members - Jimmy knew at time. Jimmy's father worked for them running #s.

Jimmy was already in bar business.

He was a bookmaker with his cousin. Rex Cunningham Mario Fure is Jimmy's uncle

1992 - Jimmy seps. from Rex

1994 - Rex went to jail

current ownership

Anthony 3/3

Carol Delevo 1/6

Turno 1/4

approx '94 J bought bldg. with his own \$, 100%

yearly bonus of \$10,000 checks

\$1000 per week checks

monthly bonus \$1,000 cash

paid to

Delevo &

Turno

Baba tried to open Gold Club in early 80s

J is 100% owner of his other businesses

Turno has all dumpster businesses for Jimmy's

businesses. '04 since

Allied Waster - Emilio is broken  
or Aliano Waster

They made an alliance w/ Fox & Lady

Babi, Skyler, Richard Trammel, Anthony Delevo

from R.I. I put up \$200,000 for Gold

Club. Problems with getting liquor license.

Delevo made Richard pay I back

in Chicago. Delevo got ruling in NY that Delevo  
could open club, & that there was nothing I  
could do about opening.

Delevo was going to be made boss, but had  
health problems so Bruno made boss.

Extortion of club when Bologna came. He put \$2  
cover on door. He had the ear of the bosses  
in NY. I'm not made but

Bruno & Baba came to I & say u have to pay  
\$500 a week. They wanted \$2,000 or \$2,500  
a week so were doing u a favor. Jimmy  
paid them. \$12,000 a month for 2 yrs. Later

Delevo & Bruno hated each other. Delevo bit Bruno



Cunningham worshiped Bruno.

Rex & I would give Mario a bonus of \$-4,000 at end of yr, & they made gambling \$.

Rex & Bruno were together every day after I broke w/ Rex.

I has small sports bet business.

I would pay the \$500 to either Victor or AA: Bruno a week.

Bruno tells & that he will keep everyone away from him. Just pay Bruno.

AA told I that he was gonna take Baba's vending business. I had Baba in all I businesses. I was not allowed to have any other vendors. Baba called I and said please don't switch. I called father - What's going on. I'll talk to father Power struggle

Approx.  
100-03

	under AA
Vendor - 50%	25%
Owner - 50%	75%

5+M  
Vending

700,000 - 900,000 I pays to <sup>Cunningham</sup> Baba to buy him out. AA pays 25% to AA just for Jimmy's locations. Approx. 3 mos. later AA sells the Poker Machines are mine.

Cimino was going to sell to Sarno. They argued  
Jimmy told Felix to go see AA.

Mike Cimino - Baba's son-in-law  
ran vending business

I met with Mike. who says Baba isn't boss  
anymore.

Mike Cimino had Felix come to a meeting w/ Jimmy at  
I had Charlie Stegnaio collecting the \$ from  
the machines.

In the beginning I wouldn't speak to Freddy + Ty  
since they weren't Italian.

Jimmy sometime left the \$ with Danny Kelly.  
Freddy + Ty, Anthony + NY  
'25?o 25?o 25?o 25?o  
Anthony told Jimmy this.

Jimmy told Bruno he wasn't gonna pay anymore.  
Small Time where I doesn't pay.

Bruno + AA were together but then I thought there was  
a split. I thought AA could have <sup>been</sup> made. He  
was defying Baba + Bruno. People thought Baba  
was "speaking" when Dilevo went to jail.

Felix does Baba's dirty work, Dilevo, Mario  
Florio

After  
Bruno's  
death

Felix came + told I that he owed  
\$3,000. Carol paid Felix the \$3,000.



I paid \$ to AA and others & it grew to \$12,000 from time of Jimmy purchasing vending machine business.

3 yrs. ago when Emilio went to Italy he asked Jimmy to pay & Jimmy told him know. Emilio then asked for Carol's \$ but I said no. her name was on paperwork.

I was paying Freddy & Ty during the time when Anthony was in jail.

\$2,000 Month

I told Ty I can't keep paying this \$100,000 <sup>note</sup> on Cafe Manhattan. 50% last yr. of it being open

Negotiated with Ty in Danny's office.

Guys from Cafe Manhattan owed J - 100,000.

I forgave note & gave to Freddy & Ty.

Donut Dip in E. Longmeadow

Felix went outside with Carol & Mario.

I was inside. Felix told Carol he was going to poke Jimmy's eyes out if he didn't start paying.

I paid Mario \$18,000

(Center Stage the Old 418.

to give up on the 1<sup>st</sup> refusal. but he still wanted \$300 week.

Jimmy 1/2  
Emilio gave the \$ to Jimmy who wrote ✓ to the people:  
\$25,000 - to Bobby Spino as favor to Emilio

\$100,000 Liquors Pizza

\$90,000 Joe Williams in New Haven

Jimmy bought 2 family house from Joe Williams

Joe Williams ran away I sold at auction for \$20,000.

Reno started bookmakers. Doesn't know if Reno is made.

Bologna told I that he was going to start paying.

Bruno told I that Bruno was boss.

Victor, AA, JB & others would come into Mardi Gras.

After Bruno was killed Victor stayed away from

AA & others.

JB called I to <sup>at Crown Plaza</sup> meet. Met w/ him with  
Bruno in Ct building. <sup>JB</sup> Bruno had guys w/ him  
May be Brian. This is John Bologna, he's a friend.

AA, JB, I, & two guys w/ JB at Crown Plaza in Ent 1/1  
- 2nd meeting "you're gonna pay me \$25,000 & 2,500 a week starting New Year. Do U want my answer now. No, you can think about it. About 2 weeks before New Years.